

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
JANUARY 13, 2014 - JANUARY 17, 2014**

MONDAY, JANUARY 13, 2014

*11:30 am	Harbor Commission – Cancelled	Associated Bank 200 N. Adams Street
*4:30 pm	Neville Public Museum Governing Board	3 rd Floor Board Room, Museum 210 Museum Place

TUESDAY, JANUARY 14, 2014

*5:00 pm	Board of Health	2 nd Floor Conference Room, Health Dept. 610 S. Broadway Street
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WEDNESDAY, JANUARY 15, 2014

*6:30 pm	Public Safety Committee	Room 210, City Hall 100 N. Jefferson Street
*7:00 pm	BOARD OF SUPERVISORS	Legislative Room 203 100 N. Jefferson Street

THURSDAY, JANUARY 16, 2014

*8:00 am	Criminal Justice Coordinating Board	Room 201, Northern Building 305 E. Walnut Street
*9:00 am	Traffic Safety Commission	Sheriff's Office 2684 Development Drive
*1:30 pm	Revolving Loan Fund Committee	Room 201, Northern Building 305 E. Walnut Street
*5:15 pm	Library Board	Central Library 515 Pine Street

FRIDAY, JANUARY 17, 2014

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

PORT AND RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
*** Monday, January 13th – 11:30 am**
Associated Bank, 200 N. Adams, Green Bay, WI

No Harbor Commission meeting was held in January 2014.

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda



NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

January 13, 2014

4:30 p.m.

Neville Public Museum
Third Floor Board Room

-
- I. Call meeting to order
 - II. Approve/modify agenda
 - III. Update and discussion, FY 2014 budgets and program plans
 - IV. Update and discussion, museum master planning
 - V. Such other matters as authorized by law
 - VI. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, January 14, 2014
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of September 10, 2013
4. Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01 (5) of the Brown County Code of Ordinances
5. Odor Complaints/ Ordinance
6. Correspondence Received.
7. Approval of Proposal (post budget) for Increase in Well Testing Fee (process recommended by auditor starting in 2014)
8. Educational Presentation
9. Director's Report
10. All Other Business Authorized by Law
11. Adjournment / Next Meeting.

**Please RSVP attendance to Patti Smeester at 448-6405 no later than 4:30 PM
Friday, January 8, 2014. Thank-you!**

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.

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PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Tim Carpenter, Vice Chair
Bill Clancy, Andy Nicholson, Guy Zima

PUBLIC SAFETY COMMITTEE
Wednesday, January 15, 2014
6:30 p.m.
Room 210, City Hall
100 N. Jefferson Street, Green Bay, WI

****NOTE DATE AND LOCATION****

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of December 4, 2013.

Comments from the Public.

1. Review minutes of:
 - a. Fire Investigation Task Force Board of Directors (September 19, 2013).
 - b. Traffic Safety Commission (October 17, 2013).

Communications

2. Communication from Supervisor De Wane re: Request to seek another location of the Emergency Siren on Cass Street and Goodell Street per Alderman Tim De Wane, City of Green Bay. *Referred from December County Board.*

Medical Examiner

3. 2013 Brown County Medical Examiner Activity Spreadsheet.

Emergency Management

4. Budget Status Financial Reports for October and November, 2013

Public Safety Communications

5. Budget Status Financial Report for October and November, 2013.

Circuit Courts, Commissioners; Clerk of Courts; Sheriff's Dept., District Attorney – No agenda items,

Other

6. Audit of bills.
7. Such other matters as authorized by law.
8. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

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BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4013 FAX (920) 448-6221

E-mail BrownCountyCountyBoard@co.brown.wi.us.

PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, January 15, 2014 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a) Must be limited to items not on the agenda.
 - b) State name and address for the record.
 - c) Comments will be limited to five minutes.
 - d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.
3. **Approval of Minutes of December 18, 2013**
4. **Announcements of Supervisors.**
5. **Communications:** (None)
 - a) Late Communications.
6. **Appointments:**
County Executive:
 - a) Appointment of John Van Dyck to the Library Board.
7. **Reports by:**
 - a) County Executive.
 - b) Board Chairman.
8. **Other Reports:**
 - a) Treasurer's Financial Report for the Month of August 31, 2013.
 - b) Treasurer's Financial Report for the Month of September 30, 2013.
 - c) Treasurer's Financial Report for the Month of October 31, 2013.
9. **Standing Committee Reports:**
 - a) Report of Administration Committee. *No meeting, no report.*
 - b) Report of Education & Recreation Committee of January 2, 2014.

- c) Report of Executive Committee of January 6, 2014.
 - i) Report of Executive Committee of December 9, 2013 (Items #21 & #22). *Referred back from December County Board.*
- d) Report of Human Services Committee. *No meeting, no report.*
- e) Report of Planning, Development & Transportation Committee. *No meeting, no report.*
 - i) Report of Land Conservation Subcommittee. *No meeting, no report.*
- f) Report of Public Safety Committee. *No meeting, no report.*

10. **Resolutions & Ordinances:**

Education & Recreation Committee

- a) Resolution Requesting Approval for Brown County to Accept Donation Conveyance of Real Estate Parcel Number VH-847 for the Benefit of the Brown County Park Department's Barkhausen Waterfowl Preserve. *Motion at Ed & Rec: To hold until February meeting.*

Closed Session

- 11. Update, discussion on classification of Correction officers.
- 12. Update, discussion and possible action of Correction officers and bargaining.
- 13. Update, discussion and possible action on bargaining with Sheriff Department Supervisor Labor Union.

Notice is hereby given that the governmental body will adjourn into a closed session during the meeting on the above numbers 11 thru 17, as authorized pursuant to Section 19.85 (1)(e) and (1)(g) of the Wisconsin Statutes, and Pursuant to Wis. Stat. § 111.70 as allowed for purposes of negotiating and collective bargaining, which authorizes the governmental body to convene in closed session for the purpose of:

- a) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stat §19.85 (1)(e)
- b) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. Wis. Stat § 19.85 (1)(g)

Reconvene in Open Session for Possible Action:

- 14. Update, discussion on classification of Correction officers and bargaining.
- 15. Update, Discussion and possible action of Correction officers and bargaining.
- 16. **Brown County Board of Supervisors Committee of the Whole**
 - a) Resolution in Support of Changes to the State Statutes regarding Protective Occupation Participant Status of County Correction Officers.
- 17. Update, discussion and possible action on bargaining with Sheriff Department Supervisor Labor Union.
- 18. **Such other matters as authorized by law.**
- 19. **Bills over \$5,000 for period ending December 31, 2013.**
- 20. **Closing Roll Call.**
- 21. **Adjournment to Wednesday, February 19, 2014 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:



Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into **Closed Session:** Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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Brown County



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E-Mail BrownCountyCountyBoard@co.brown.wi.us

Judge Thomas Walsh

CRIMINAL JUSTICE COORDINATING BOARD

Thursday, January 16, 2014

8:00 a.m.

**Room 201, Northern Building
305 E. Walnut Street**

1. Call meeting to order.
2. Approve/modify agenda.
3. Approve/modify minutes of September 18, 2013.
4. Mental Health Court (Judge Zuidmulder).
5. Update on Heroin Response.
6. Update on TAD Grant (David Lasee).
7. Adjourn.

Judge Thomas Walsh, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

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SHERIFF'S OFFICE

Brown County

2684 Development Dr. GB, WI 54311
P.O. BOX 22003
GREEN BAY, WISCONSIN 54305-4206
PHONE (920) 448-4200 FAX (920) 448-4206



JOHN R. GOSSAGE
SHERIFF

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the **Brown County Traffic Safety Commission** will be held on **January 16th, 2014 at 9:00 a.m.** at the **Brown County Sheriff's Office, 2684 Development Dr., Green Bay, WI 54311.**

Agencies reporting traffic fatalities for the fourth quarter of 2013 **please forward** incident information in advance to Randy Schultz at: Schultz_rs@co.brown.wi.us. Thank you.

A G E N D A

1. Call to Order
2. Approve Minutes
3. US 41 Construction Update
4. STH 29 Construction Update
5. Leo Frigo Bridge
6. "Last Call", Multi-Jurisdictional OWI Task Force Update
7. BOTS Update, 2014 plans/issues
8. "Safe Rides" Update and PSA planning
9. Fourth Quarter Traffic Fatalities
10. What else can we do (or do better) in 2014?
11. Statutorily Required Commission Representation
12. Citizen Appearances
13. Other Business as Allowed by Law

Randy Schultz, #120 BRSO
Chair
Brown County Traffic Safety Commission

AGENDA
BROWN COUNTY REVOLVING LOAN FUND COMMITTEE
Thursday, January 16, 2014
Northern Building
305 E. Walnut Street, Conference Room 201
Green Bay, WI 54301
1:30 p.m.

ROLL CALL:

Brent Miller	_____	Lynn VandenLangenberg	_____
Robert Patrickus	_____	Ron Van Straten, Chair	_____
Charles Riley	_____		

ORDER OF BUSINESS:

1. Approval of the minutes of the December 20, 2013, meeting of the Brown County Revolving Loan Fund Committee.
2. Pursuant to Wisconsin Statute 19.85(1)(g), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding loan litigation with Met Jet, Inc.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

3. Other matters.
4. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 SO THAT ARRANGEMENTS CAN BE MADE.

LIBRARY

Brown County

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400
FAX (920) 448-4364

LYNN M. STAINBROOK
DIRECTOR

E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, January 16, 2014


5:15 p.m.

AGENDA

1. Call to Order
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Report from Museum-Library Taskforce (5 minutes)
5. Strategic Plan (15 minutes)
 - a. Bookmobile future
6. Annual Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Financial Secretary
7. Library Business (30 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Facilities Report
8. Nicolet Federated Library System (5 minutes)
 - a. Monthly Update
9. Old Business (5 minutes)
10. Personnel (10 minutes)
 - a. Approve Change in Table of Organization
11. President's Report (5 minutes)
12. Director's Report – questions/clarifications (5 minutes)
13. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation.
14. Approve any action that may have been recommended in Executive Session on staff compensation (5 minutes)

15. Such Other Matters as are Authorized by Law (5 minutes)
16. Meeting Summary/Next Meeting Planning (2 minutes)
17. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.



**Kathy L. Pletcher
President**

Next Meeting:

Thursday, February 20, 2014
5:15 p.m.
Central Library
515 Pine Street



JANUARY 2014

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 County Board Office Closed - HAPPY NEW YEAR!!!	2 Ed & Rec 5:30 pm	3	4
5	6 Executive Cmte 5:30 pm	7	8	9	10	11
12	13	14	15 Board of Supervisors 7:00 pm	16 Criminal Justice Coord. Board 8:00 am	17	18
19	20	21 Vets Recognition Subcommittee 5:00 pm	22 Human Svc 6:00 pm	23 Admin 5:00 pm	24	25
26	27 Land Con 6 pm Plan Dev & Trans 6:30 pm	28	29	30	31	



FEBRUARY 2014

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5 Public Safety 5:30 pm	6 Ed & Rec 5:30 pm	7	8
9	10 Exec Cmte 5:30 pm	11	12	13	14 	15
16	17	18 Veterans Recognition Subcmte 5:00 pm	19 Public Safety 6:30 Board of Supervisors 7:00 pm	20	21	22
23	24 Land Con 6:00 pm PD&T 6:30 pm	25	26 Human Svc 6:00 pm	27 Administration Cmte 5:00 pm	28	

BROWN COUNTY COMMITTEE MINUTES

- Traffic Safety Commission (October 17, 2013)
- Veterans Recognition Subcommittee (December 17, 2013)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE
P.O. BOX 22003

GREEN BAY, WISCONSIN 54305-2003
PHONE (920) 448-4200 FAX (920) 448-4206



JOHN GOSSAGE
SHERIFF

BROWN COUNTY TRAFFIC SAFETY COMMISSION MEETING MINUTES

A regular meeting was held on Thursday, October 17th, 2013 at 9:00 a.m. at the Brown County Sheriff's Office.

PRESENT:	Cullen Peltier	Randy Schultz	Robert Schuurmans
	Mike Panosh	Robert Bousley	Kenneth Bierke
	Rebecca Nyberg	Andrea Schultz	

-
- I. Meeting called to order at 9:06a.m. by Chairman Randy Schultz.**
 - II. Minutes of the July 2013 meeting: Motion to accept minutes as printed by Bierke, seconded Bousley and carried by the Commission.**
 - III. US41 & STH 29 construction is heavy and on Schedule. Tub girder shut downs are complete. Fly overs will be open by next fall. CTH M exchange will be done by the end of next year. Expect heavy construction from DePere to CTH M.**
 - IV. Above**
 - V. CTH GV from STH 172 north to CTH O is complete. The bike lane from 172 to CTH G will be completed next year. Construction on CTH GV from CTH G to CTH X will be next year.**
 - VI. Support steel rusted underground due to acid soil. Now being temporarily raised and supported. Dual ramp lanes added both sides of STH 172 to help with detour. No predicted repair completion date as of yet.**
 - VII. Over 3700 traffic stops to date. Foot patrol approach with radio of violators to squads being used again this Saturday due to success of first attempt. Presentation about Task Force at Gov.'s Conference on Hwy Safety by Panosh and Schultz well received.**
 - VIII. OWI grants continue, looks good for Click It grants, not sure on Speed grants yet.**
 - IX. Several celebrity names mentioned for Safe Rides PSA. Schultz to attempt contact.**

- X. Two Traffic Fatalities in the third quarter. (See attached) One was .063 BAC. Discussion of the reduction in fatalities and OWI induced fatalities. Hope we are on path to achieve zero.**
- XI. Continue proactive patrols, "Slow Down" signs and ICE efforts. Attempt to complete Safe Rides PSA. Work on additional LE trained in Child Occupant Protection and Bicycle Safety through Andrea and Rebecca.**
- XII. No citizen appearances.**
- XIII. No other business.**

Next meeting: Thursday, January 16th, 2013 at 9:00 a.m. at the Brown County Sheriff's Office, Truttmann Room, 2684 Development Drive, Green Bay, WI, 54311.

Motion to adjourn at 10:30am (Schuurmans and A. Schultz) & carried by the commission.

Respectfully Submitted;

Randy Schultz

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, December 17, 2013 at 5:00 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Duane Pierce, Delores Pierce, Carl Soderburg, Jim Haskins, Rosemary Desisles,
Jerry Polus, Bill Kloiber

EXCUSED: Sherry Steenbock

****Running Total of Veterans' Certificates: 1503**

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 5:00 p.m.

2. Invocation by Jim Haskins.

3. Approve/Modify Agenda.

Rosemary Desisles would like Item 6 amended to read, "Honor Run Discussion".

Motion made by Rosemary Desisles, seconded by Delores Pierce to approve the agenda as amended. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Approve or Modify Minutes of November 19, 2013.

Motion made by Jim Haskins, seconded by Duane Pierce to approve the minutes. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Any new discussion regarding Veterans' Appreciation Day at the Brown County Fair.

A discussion was held regarding inviting the POWs to the Fair. Chair Erickson felt that efforts should be made after the first of the year to get a list together of the POWs and start working on ascertaining who has a desire to attend the Fair. CVSO Jerry Polus suggested that a representative of the Fair Board be invited to the next meeting of this Subcommittee to start planning for the Fair. It was also reported that Haskins, Pierce and Koslowski have been regularly attending Fair Board meetings and the Fair seems amenable to meeting the requests of this group. It was also indicated that there was an interest in putting up a military display to run the entire duration of the Fair. Space needed for this would be approximately 12 feet by 20 feet and the Fair will advise the Subcommittee members if there would be space available for this. A discussion was held regarding having such a display monitored for the entire duration of the Fair so donated and borrowed items do not disappear. Erickson suggested looking into having the display in locked glass cabinets. CVSO Jerry Polus indicated that veterans in some other counties staff booths for the duration of the fairs to distribute information and a brief discussion was held with regard to this. Pierce suggested that if a person were to monitor the display for the full length of the Fair, that person could also distribute tickets to the Appreciation Day.

Erickson asked Carl Soderburg what the possibility would be of getting Congressman Reid Ribble to provide some sort of certificate to honor the POWs invited to the Fair. Soderburg felt that this could easily be done.

Polus reported that he had placed a call to the Air Force Band to see if they are available to play the Fair event next year and he is waiting to hear back from them. Erickson also had the name of a group of performers that may be a good choice. More discussion will be held with regard to Fair entertainment after the first of the year.

6. Honor Run Discussion.

Rosemary Desisles stated that the Green Bay/Fox Valley Navy Council has been formed and the idea for the run is to secure a location as quickly as possible. She noted that they want the event limited to a 5K event or less. One of the ideas that had been discussed was starting the run at the Pearly Gates or Drift Inn. Desisles was thinking that the Pearly Gates may be a good idea as there is less traffic in that area. Desisles had a poster from the Madison event that she shared with the Subcommittee. She would like to have a decision made as to where to start the event right after the first of the year. Erickson reminded her that she would have to obtain appropriate special event permits from the City or Village where the run is to take place. Other ideas for starting locations were discussed. Desisles also stated that another thing she is really looking for is people to sit on the committee for this event to help her out. She also indicated that they are thinking of having a medal for the run and she mentioned that Global Recognition may be able to assist with that. Erickson stated that he will check with the Drift Inn to see if they are interested in being involved in this and Duane Pierce will also provide information for a contact at the Pearly Gates.

7. Report from CVSO Jerry Polus.

Polus had two things to report on. First, tomorrow, weather permitting he will be driving to Milwaukee to meet with a representative of the Center for Veterans Issues to discuss plans for the veterans' complex that will be built on the site of the former mental health center beginning next year. Polus will provide an update of this meeting at the next Subcommittee meeting.

The other item Polus brought up was the possibility of soliciting some area businesses to raise funds for the Appreciation Day at the Fair event. One of the ideas he had was asking a company to allow their employees to wear jeans to work for a day in exchange for a donation. He thought sending a letter out on this after the first of the year would be appropriate.

Polus also stated that he had recently received several donations from outside sources and he has seen somewhat of a trend of people donating on the local level rather than to national organizations.

8. Comments from Bill Kloiber and/or Carl Soderburg.

Bill Kloiber did not have anything to report.

Carl Soderburg reported on the budget agreement in Congress and stated that the House passed the budget for the 2014 and 2015 fiscal year. In the Senate today they voted to end debate and vote on it and it is expected to be voted on in the Senate tomorrow. Of concern to some people is that the budget does reduce the COLA for military retirees between the ages of 40 – 62. Upon turning 62, the COLA will go back up to the normal level that all the other retirees are getting. Also, with regard to the Pentagon budget, military will get an extra \$22.5 billion dollars in 2014 and an extra \$9 billion dollars for 2015.

A discussion was also held with regard to the status of veterans obtaining veterans status on their drivers' licenses. Polus indicated that calls to his office in this regard are slowing down somewhat and he explained the process of obtaining the licenses.

9. Report from Committee Members Present (Erickson, Desisles, Haskins, Koslowski, Maino, Ness, Pierce, Steenbock & Witkowski.

-Bernie Erickson stated that he has had conversations recently with regard to donations coming into local agencies and he thought he might talk to Jeff Alexander or Sara Thompson about doing a news story on the benefits of giving to local organizations rather than larger national organizations where a smaller portion of donations are actually given to veterans. Polus agreed that giving locally is the best way to go because you know the money is used right here.

-Rosemary Desisles stated that she had several more thoughts with regard to the Honor Run discussed earlier such as having the run held along the River Walk downtown where traffic would not be an issue and the possibility of getting Hagermeiser Park involved. She also wondered what the thoughts would be to cutting it down to a distance of 2.5 kilometers to draw more people in. Erickson stated that the Neville Public Museum will be having a WW1 exhibit in 2014 and he thought maybe somehow this run could be tied in with that. Haskins also mentioned the possibility of having the event held at Green Isle Park.

-Jim Haskins saw on Facebook that there was a billboard in Texas thanking a vet for his service and he wondered if they could do some sort of photo billboard in Green Bay thanking a local vet for their service. Erickson stated that he has a connection that may be able to help with something like this and he will speak to this connection. Haskins also stated that Associated Bank has a "Board of Heroes" which they use to honor local veterans. Haskins also mentioned the Maino Project in which wreaths were placed on Veterans graves.

Haskins continued that in the past when Jack Krueger was the Chair of the Subcommittee he provided the Subcommittee with financial data as to the Subcommittee's account. Erickson stated that he has recently worked with the Internal Auditor on this and he will ask the Auditor to provide monthly reports to be shared with the Subcommittee.

-Duane Pierce stated that the Vietnam Veterans are doing their annual distribution of Christmas baskets on Saturday to 35 families in need. Other than that, Pierce indicated that they are in the planning stages for next years' events and he will continue to keep the Subcommittee advised in this regard.

10. **Such Other Matters as Authorized by Law.**

None.

11. **Adjourn.**

Motion made by Jim Haskins, seconded by Delores Pierce to adjourn at 5:48 p.m. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary